

Park, Recreation and Community Services Board

6:00 p.m. – City Council Chambers

Thursday, January 13, 2011

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AGENDA

FLAG SALUTE

ROLL CALL

ORAL COMMUNICATIONS

RESPONSE TO ORAL COMMUNICATIONS

WRITTEN COMMUNICATIONS

APPROVAL OF MINUTES

ANNOUNCEMENTS

NEW BUSINESS

1. Little Theatre Annual Report

Representatives from the Grove Theatre Company will be present to provide the Board with their annual report.

Recommendation: Note and File

2. Approval to Amend the Goals and Objectives of the Burbank Little Theatre Operating Agreement

The purpose of this report is to receive approval to amend the goals and objectives of the Burbank Little Theatre operating agreement to be more in line with the overall mission of the Park, Recreation and Community Services Department.

Recommendation: Discuss and recommend

3. Burbank Athletic Federation Board Appointments

Staff will provide an overview of the interview process for two vacancies on the BAF Board of Directors. Staff will present the Interview Committee's recommendations for appointment, and requests the Park, Recreation and Community Services Board appoint the recommended two individuals to the BAF Board of Directors.

Recommendation: Discuss and appoint

4. Update to the City's Ten-Year Strategic Plan (2011-2020)

The purpose of this report is to receive input from the Board regarding the update to the City's Ten-Year Strategic Plan

Recommendation: Discuss and provide input

5. Capital Improvement Projects Update

Staff will provide updates on the some of the Department's Capital projects, including the Joslyn Center computer lab and Ovrom Park shade structure.

Recommendation: Note and File

OLD BUSINESS**1. City Council Agenda Items Update**

Staff will update the Board on recent or upcoming City Council items pertaining to the Park, Recreation and Community Services Department.

Recommendation: Note and File

2. Centennial Celebration Update

Staff will provide the Board with an update on Burbank's yearlong Centennial Celebration.

Recommendation: Note and File

REPORTS

Boardmembers may ask staff for an update concerning any of these ongoing activities or provide an update themselves:

1. Monthly Contract Compliance
2. Burbank Tennis Center
3. Art in Public Places Program
4. Capital Improvement Program
5. Nature Center
6. Vandalism/Graffiti/Park Rangers
7. Board Liaison Reports

Steven Ferguson
Mickey DePalo
Todd Layfer
Garen Yegparian
Whit Prouty

Advisory Council on Disabilities; Burbank Youth Task Force ; APP
 Senior Board; Child Care Committee ; BAF Board Interview Committee Liaison
 BAF; Burbank Youth Task Force; BAF Board Interview Committee Liaison
 Transportation Task Force
 Youth Board; Golf Course Greens Committee

8. Youth Resource Program
9. Burbank Youth Task Force
10. Starlight Bowl Summer Concert Series
11. Overnight Campground
12. Griffith Park Master Plan
13. L.A. River Revitalization Master Plan
14. Burbank Performing Arts Association
15. Trails Committee
16. Cultural Arts Planning
17. Aquatics Steering Committee

TABLED ITEMS

None

ADDITIONAL COMMENTS FROM AUDIENCE**ADDITIONAL COMMENTS FROM THE BOARD****ADJOURNMENT**